

19891005

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE COUNTY BOARD OF SUPERVISORS OF
THURSDAY, OCTOBER 5, 1989
AT 2:00 P.M.
IN THE COUNTY WATER AUTHORITY BOARD ROOM
3211 FIFTH AVENUE, SAN DIEGO

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the San Diego County Water Authority Board Room, 3211 Fifth
Avenue, San Diego, California, on Thursday, October 5, 1989 at
the hour of 2:00 p.m.

Said meeting will be held for the purpose of a joint meeting with
the County Board of Supervisors relative to issues affecting both
the City and the County.

Dated September 29, 1989. MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:00
p.m. Deputy Mayor McCarty adjourned the meeting at 5:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-excused by R-274632
(ill)
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present

- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (tm)

FILE LOCATION: MINUTES

Oct-5-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Oct-5-1989

ITEM-10: INVOCATION

Invocation was given by Reverend John Worthington
of the Mira Mesa Presbyterian Church.

FILE LOCATION: MINUTES

Oct-5-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jake Brehm,
Laura Lintner and Carol Horsley of the Birdrock
Elementary School in La Jolla.

FILE LOCATION: MINUTES

Oct-5-1989

ITEM-601: DISCUSSION HELD

POLICY MATTERS FOR DISCUSSION AND ACTION

I Downtown Planning and Development

MOTION BY FILNER TO (1) ACCEPT THE STATUS REPORTS AND
CONTINUE TO WORK WITH THE CENTRE CITY PLANNING COMMITTEE AND
BROADWAY COMPLEX COORDINATING GROUP IN ADDRESSING ISSUES

RELATED TO DOWNTOWN PLANNING; (2) DIRECT THE CITY MANAGER AND THE CITY ARCHITECT, IN COOPERATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO WORK WITH THE CENTRE CITY PLANNING COMMITTEE TO PROVIDE A SPECIAL "DESIGN ZONE" FOR THE BLOCKS IMMEDIATELY ADJACENT TO THE CAC PROPERTY (GRAPE TO ASH, HARBOR DRIVE TO KETTNER) TO BE INCLUDED IN THE INTERIM DESIGN AND DEVELOPMENT ORDINANCE AND THE CENTRE CITY COMMUNITY PLAN; AND (3) REQUEST THAT THE CENTRE CITY PLANNING COMMITTEE CONSIDER AMENDING THE CENTRAL BAY DESIGN PRINCIPLES TO PROVIDE FOR A 4.0 FLOOR AREA RATIO AND A MAXIMUM HEIGHT LIMIT OF 85 FEET ON THE FOUR BLOCKS ON THE EAST SIDE OF PACIFIC HIGHWAY FROM ASH TO GRAPE STREETS. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY McCOLL TO APPROVE THE SUBCOMMITTEE RECOMMENDATION THAT ALL PUBLIC JURISDICTIONS ADOPT ORDINANCES TO APPLY TO MOST OF THE REGION'S PRIVATE AND PUBLIC EMPLOYERS. TDM ORDINANCES SHOULD PROVIDE APPROPRIATE INCENTIVES, AND PENALTIES IF NECESSARY, TO MEET THE AIR POLLUTION CONTROL DISTRICT'S STANDARDS FOR AIR QUALITY. Second by Roberts.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY FILNER TO DIRECT THE CITY MANAGER TO WORK TOGETHER WITH THE CAO TO DISCUSS EMPLOYING A TELECOMMUTING PROGRAM FOR CITY AND COUNTY EMPLOYEES. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY McCOLL TO DIRECT THE CITY MANAGER REPORT TO COUNCIL AND THE BOARD OF SUPERVISORS IN THIRTY DAYS WITH A SCHEDULE TO WORK TOGETHER WITH THE CAO TO EXPLORE THE FEASIBILITY OF ESTABLISHING A MULTI-JURISDICTIONAL JOINT POWERS AUTHORITY, INCLUDING SUCH ENTITIES AS THE PORT DISTRICT, MTDB, THE NAVY,

AND FEDERAL AND STATE GOVERNMENTS, TO DEVELOP AND DEFINE OPTIONS TO MOVE LONG-TERM PARKING OUT OF THE CENTRAL CORE. AMONG THE OPTIONS WHICH THE MANAGER AND CAO SHOULD EVALUATE ARE ALTERNATIVE TRANSIT SYSTEMS AND WAYS TO FINANCE THEM OUT OF SUBSIDY PROGRAMS TO ENCOURAGE GREATER EMPLOYEE USE.

Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea,

Filner-yea, Mayor O'Connor-not present.

MOTION BY PRATT TO CONTINUE WORKING WITH THE COUNTY THROUGH THE PLANNING AND DEVELOPMENT SUBCOMMITTEE ON ISSUES OF MUTUAL CONCERN. Second by McColl. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-not present, McCarty-yea,

Filner-yea, Mayor O'Connor-not present.

II Physical and Environmental Planning

A. Hazardous Waste Management

MOTION BY McCOLL TO (1) (A) REQUEST THE CONTINUED PARTICIPATION OF EACH OF THE MEMBERS OF THE HAZARDOUS WASTE MANAGEMENT PLAN ADVISORY COMMITTEE IN ORDER TO DEVELOP A STRATEGY FOR IMPLEMENTING THE PROVISIONS OF THE HAZARDOUS WASTE MANAGEMENT PLAN; (B) DIRECT THE CHAIR OF THE CITY'S WASTE MANAGEMENT ADVISORY BOARD TO WORK WITH THE CHAIR OF THE COUNTY'S HAZARDOUS WASTE PLAN ADVISORY COMMITTEE TO APPOINT A JOINT SUBCOMMITTEE TO DEVELOP A STRATEGY FOR MEETING THE TREATMENT AND DISPOSAL NEEDS OF THE REGION AS IDENTIFIED IN THE HAZARDOUS WASTE MANAGEMENT PLAN AND TO REPORT BACK THEIR RECOMMENDATIONS TO THE BOARD OF SUPERVISORS AND CITY COUNCIL WITHIN 180 DAYS; AND (C) DIRECT THE SUBCOMMITTEE TO EXPLORE SOURCES OF FUNDING FOR THIS PROGRAM AND TO REPORT THOSE FINDINGS TO THE BOARD OF SUPERVISORS AND CITY COUNCIL WITHIN 180 DAYS;

(2) (A) DIRECT THE CITY MANAGER TO WORK WITH THE CAO TO ESTABLISH A JOINT-STAFF TASK FORCE TO STUDY THE COST EFFECTIVENESS OF ESTABLISHING CONVENIENT COLLECTION AND TRANSFER CENTERS COUNTY-WIDE IN ORDER TO INCREASE THE LEVEL OF SERVICE TO THE COMMUNITY AND, IF APPROPRIATE, DEVELOP STRATEGIES FOR IMPLEMENTATION; (B) DIRECT THE JOINT-STAFF FORCE TO STUDY THE FEASIBILITY OF MULTI-JURISDICTIONAL USE OF COUNTY AND/OR CITY HOUSEHOLD HAZARDOUS TRANSFER CENTERS; (C) DIRECT THE JOINT-STAFF TASK FORCE TO EXPLORE FUNDING OPTIONS FOR THESE ACTIVITIES, AND TO RECOMMEND LEGISLATIVE ACTION IF APPROPRIATE; AND (D) DIRECT THE CITY MANAGER TO

COORDINATE WITH THE CAO IN RETURNING TO THE CITY COUNCIL AND THE BOARD OF SUPERVISORS WITH A REPORT OF FINDINGS WITHIN 180 DAYS;

(3) (A) JOINTLY ENCOURAGE ALL PUBLIC AGENCIES TO MAXIMIZE THE REUSE OF MATERIALS COLLECTED THROUGH THE HOUSEHOLD HAZARDOUS MATERIALS PROGRAM; (B) DIRECT THE JOINT-STAFF TASK FORCE TO PREPARE A POLICY THAT ENCOURAGES GOVERNMENT AGENCIES TO REUSE MATERIAL COLLECTED THROUGH THE HOUSEHOLD HAZARDOUS MATERIALS PROGRAM. TYPICALLY, THESE ITEMS INCLUDE PAINT, SOIL

AMENDMENTS, CLEANING AGENTS AND POOL ACID; (C) DIRECT THE JOINT-STAFF TASK FORCE TO DEVELOP A CATALOGUE OF RECYCLED REUSABLE MATERIALS AVAILABLE THROUGH THE HOUSEHOLD HAZARDOUS MATERIALS PROGRAM, AND PROVIDE THIS CATALOGUE TO SCHOOL DISTRICTS, SPECIAL DISTRICTS, CITIES AND OTHER PUBLIC AGENCIES; AND (D) DIRECT THE CITY MANAGER TO COORDINATE WITH THE CAO IN RETURNING TO THE CITY COUNCIL AND THE BOARD OF SUPERVISORS WITH A REPORT OF FINDINGS WITHIN 180 DAYS; AND (4) (A) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN APPOINTING A JOINT-STAFF TASK FORCE, WITH REPRESENTATIVES FROM VARIOUS LOCAL AGENCIES WITH EXPERTISE IN A VARIETY OF ENVIRONMENTAL REGULATIONS TO DO THE FOLLOWING: (4a) DESIGN A STRATEGY TO PROMOTE ENHANCED COMMUNICATION AND COORDINATION BETWEEN LOCAL ENVIRONMENTAL REGULATORY AGENCIES IN AN EFFORT TO REDUCE THE OVERALL VOLUME OF HAZARDOUS WASTE PRODUCED; (4b) ENCOURAGE CROSS-TRAINING BETWEEN THE STAFF OF THE VARIOUS LOCAL ENVIRONMENTAL REGULATORY AGENCIES; (4c) DESIGN AND PRODUCE A COUNTY-SPECIFIC BROCHURE THAT INCORPORATES THE KEY MESSAGES OF EACH LOCAL ENVIRONMENTAL REGULATORY AGENCY, AND WHICH CAN BE DISTRIBUTED TO INDUSTRY BY INSPECTORS AND FIELD STAFF FROM EACH AGENCY; (B) DIRECT THE JOINT-STAFF TASK FORCE TO EXPLORE FUNDING OPTIONS FOR THESE ACTIVITIES; (C) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN RETURNING TO COUNCIL AND THE BOARD OF SUPERVISORS WITH A REPORT OF THESE FINDINGS WITHIN 180 DAYS. Second by Struiksma. Passed

by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

B. Cooperative Waste Disposal

MOTION BY STRUIKSMA TO (1) SUPPORT THE ESTABLISHMENT OF A TASK FORCE OF ELECTED OFFICIALS AND STAFF TO CONDUCT JOINT ON-SITE FACILITY EVALUATIONS IN THE UNITED STATES AND ABROAD OF SELECTED ALTERNATIVE WASTE DISPOSAL TECHNOLOGIES; AND (2) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN CONTINUING TO MONITOR AND EVALUATE RECYCLING AND COMPOSTING

TECHNOLOGIES THAT WILL REDUCE THE VOLUME OF DISCARDED MATERIAL CURRENTLY BEING LANDFILLED. Second by McColl.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

MOTION BY MCCOLL TO (1) ENTER INTO LONG-TERM AGREEMENTS WITH MUNICIPALITIES WHICH ALLOW THE CITY AND COUNTY TO DIRECT THE WASTE GENERATED WITHIN THEIR AREAS OF RESPONSIBILITIES, AND

GUARANTEE A SOURCE OF PAYMENT FOR WASTE HANDLING FACILITIES CONTINGENT UPON THE ABILITY TO DEVELOP FACILITIES TO HANDLE THE WASTE; (2) LIMIT ACCESS TO NEW WASTE FACILITIES TO THOSE CITIES OR USERS PARTICIPATING IN WASTE STREAM CONTROL AND HAVING A SIGNED AGREEMENT WITH THE COUNTY AND/OR THE CITY; (3) DIRECT THE CITY MANAGER TO COORDINATE WITH THE CAO IN THE EVALUATION OF THE STATE PRISON INDUSTRY AUTHORITY'S PROPOSED WASTE RECYCLE ENERGY PLANT; AND, IF THE EVALUATION INDICATES THAT THE PLANT IS FEASIBLE, DIRECT THE CITY MANAGER TO WORK WITH THE CAO TO EVALUATE AND MAKE RECOMMENDATIONS TO COUNCIL AND THE BOARD OF SUPERVISORS ON WHETHER THE STATE PROJECT SHOULD BE PURSUED AS A JOINT CITY/COUNTY PROJECT WITH THE STATE. Second by Pratt. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

MOTION BY McCOLL TO (1) AGREE, IN PRINCIPLE, THAT FEES AT SOLID WASTE FACILITIES SHOULD BE UNIFORM; (2) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN DEVELOPING A UNIFORM TIPPING FEE SCHEDULE FOR CONSIDERATION BY THE COUNCIL AND BOARD OF SUPERVISORS WITHIN 90 DAYS; AND (3) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN EVALUATING DIFFERENTIAL FEES. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

MOTION BY McCOLL TO (1) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN INVESTIGATING THE POTENTIAL FOR JOINT USE SLUDGE PROCESSING AND SOLID WASTE DISPOSAL FACILITIES; AND (2) DIRECT THE CITY MANAGER TO WORK WITH THE CAO ON REPORTING BACK TO COUNCIL AND THE BOARD OF SUPERVISORS ON THE RESULTS OF THAT INVESTIGATION AT THE TIME THE FINAL REPORT OF THE SOUTHWEST COUNTY LANDFILL SITING STUDY IS PRESENTED FOR CONSIDERATION. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

C. Recycling

MOTION BY McCOLL TO (1) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN PARTICIPATING IN THE SOUTHERN CALIFORNIA ROUNDTABLE ON RECYCLING MARKETS AND PURSUE THE DEVELOPMENT OF A SOUTHERN CALIFORNIA MARKETING CONSORTIUM CONCEPT; (2) DIRECT STAFF TO WORK COOPERATIVELY TO CREATE OPPORTUNITIES FOR A MIXED WASTE PLASTIC PROCESSING FACILITY

TO BE SITED IN SAN DIEGO COUNTY THROUGH PARTICIPATION IN THE COUNTY PLASTIC RECYCLING TASK FORCE; (3) APPOINT A MEMBER OF THE CITY OF SAN DIEGO WASTE MANAGEMENT DEPARTMENT TO THE COUNTY PLASTIC RECYCLING TASK FORCE; AND (4) DIRECT THE CITY MANAGER TO MEET WITH THE CAO TO DETERMINE A COMMON FORMULA FOR CALCULATING THE AMOUNT OF MATERIALS WHICH ARE TAKEN OUT OF THE WASTE STREAM AS A RESULT OF RECYCLING PROGRAM EFFORTS.

Second by Pratt. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

MOTION BY McCOLL TO (1) DIRECT THE CITY MANAGER TO WORK WITH THE CAO IN USING THE RESULTS OF THE COUNTY PROCUREMENT STUDY TO IDENTIFY THE FEASIBILITY OF JOINTLY PROCURING PRODUCTS MADE FROM RECYCLED MATERIAL; AND (2) DIRECT THE CITY MANAGER TO WORK COOPERATIVELY WITH SANDAG IN COMPLETING THEIR EPA GRANT TO DEVELOP SPACE REQUIREMENTS AND DESIGN CRITERIA WHICH ALLOW FOR ON-SITE COLLECTION AND SEPARATION OF RECYCLED MATERIALS IN NEW AND EXISTING DEVELOPMENTS. Second by Pratt.

Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

III Drug Abuse (follow-up)

MOTION BY McCOLL TO DIRECT THE PLANNING DIRECTOR TO WORK WITH THE CAO IN DEVELOPING A FAST TRACK SYSTEM FOR LAND USE PERMIT APPLICATIONS FOR RESIDENTIAL DRUG TREATMENT FACILITIES AND REPORT BACK TO COUNCIL AND THE BOARD OF SUPERVISORS. Second

by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

MOTION BY PRATT TO DIRECT THE PLANNING DIRECTOR TO WORK WITH THE CAO IN EVALUATING THE IMPACT OF ORDINANCE O-17318 THAT

REQUIRES A ONE-QUARTER-MILE SEPARATION BETWEEN RESIDENTIAL CARE FACILITIES IN THE SITING OF THESE FACILITIES. Second by

McColl. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

Motion by McColl to accept the status report, Analysis of National Drug Control Strategy. Second By Pratt. No vote taken due to a lack of a quorum.

IV. Justice Facilities (follow-up)

By common consent, this item was continued to the next meeting due to a lack of a quorum and a lack of time.

FILE LOCATION: MEET

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor McCarty at 5:00 p.m.

FILE LOCATION: MEET